

**PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF FEBRUARY 1, 2005.**

**ATTENDANCE**

**COUNCIL:** Marc Mouton (Chair), Louis C. Benjamin, Jr., Bruce Conque, Rob Stevenson

**ABSENT:** Christopher J. Williams, Ph.D.

**COUNCIL STAFF:** Norma Dugas (Clerk), Veronica Williams (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

**ADMINISTRATIVE STAFF:** Dee Stanley (CAO), Terry Huval (Utilities Director), Pat Ottinger (Legal Counsel)

**COMMENCEMENT**

(TAPE 1)(SIDE A)(000) AGENDA ITEM NO. 1: Call to order.

Chair Marc Mouton called the Lafayette Public Utilities Authority Meeting of February 1, 2005 to order.

**EXECUTIVE/PRESIDENT’S REPORT**

(TAPE 1)(SIDE A)(001) AGENDA ITEM NO. 2: President’s Report. *No report was given.*

(TAPE 1)(SIDE A)(002) AGENDA ITEM NO. 3: LUS Director’s Report. *No report was given.*

**ORDINANCES FOR FINAL ADOPTION**

(TAPE 1)(SIDE A)(006) AGENDA ITEM NO. 4: O-002-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing an interconnection agreement between the Lafayette City-Parish Consolidated Government and Gulf South Pipeline Company, L.L.C. to enable the provision of natural gas to fuel the Hargis-Hebert Electric Generation Plant currently under construction, motion to adopt by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams

RECUSED: None

*Motion was unanimously approved.*

(TAPE 1)(SIDE A)(019) AGENDA ITEM NO. 5: O-003-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 04/05 Five Year Capital Improvements Program for the Department of Utilities, by changing the source of funds for the Ambassador Caffery Wastewater Treatment Plant appropriation of \$5,750,000; and by making other administrative changes in the program funding, motion to adopt by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams

RECUSED: None

*Motion was unanimously approved.*

(TAPE 1)(SIDE A)(027) AGENDA ITEM NO. 6: O-004-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a utility easement on Lot 1 of Brookwood – Willow, LLC, having a municipal address of 2130 West Willow Street, motion to adopt by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams

RECUSED: None

*Motion was unanimously approved.*

**INTRODUCTORY ORDINANCES**

(TAPE 1)(SIDE A)(035) AGENDA ITEM NO. 7 - 8: A motion was offered by Stevenson, seconded by Conque, to introduce the following ordinances, in-globo, and the vote was as follows:

YEAS: Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams

RECUSED: None

*Motion was unanimously approved.*

7. O-005-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority declaring the utility installations and relocations for Verot School Road Widening Project (Vincent Road to Pinhook Road) a public necessity and authorizing the acquisition of the necessary rights-of-way and other property rights requisite to the construction, operation, and/or maintenance of said project, either on an amicable basis or through the expropriation process, if necessary.
8. O-006-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a utility niche and the granting of a utility niche on Lot 89 in Phase IV of Amy Estates, having a municipal address of 213 Concerto Crest Avenue.

(TAPE 1)(SIDE A)(050) AGENDA ITEM NO. 9: Comments from the public concerning the above introductory ordinances. *No comments were made.*

**COMMENTS FROM THE PUBLIC**

(TAPE 1)(SIDE A)(054) AGENDA ITEM NO. 10: Comments from the public on other matters. *No comments were made.*

**ADJOURN**

(TAPE 1)(SIDE A)(055) There being no further business to come before the LPUA, Chair Mouton declared the LPUA Meeting adjourned.

---

NORMA A. DUGAS, CLERK  
LAFAYETTE CITY-PARISH COUNCIL